

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, T. Zarzecki, T. Gayhart, R. Stedman, V. Matter, S. Geyer, M. Benish, T. Petersen, M. Pierce, J. Keiser, S. Kohlhausen

ALSO IN ATTENDANCE: Candidate A.M. Clausen, R. McCluskey

1. Roll Call

The meeting was called to order at 10:00 a.m. by D. DeGroot.

2. Public Comment - None

3. Approval of Minutes- December 18, 2013 Meeting

Motion **S. Havn**, seconded by **M. Gleason**. Motion carried (3-0).

4. SSFD –

- Approve the purchase of portable radios not to exceed \$25,000. Motion by **S. Havn** and seconded by **M. Gleason**. Motion carried (3-0).
- Approve the purchase of an additional power cot stretcher not to exceed \$16,000. Motion by **M. Gleason** and seconded by **S. Havn**. Motion carried (3-0).

5. Assessor Contract – Motion by **M. Gleason** to enter a two (2) year contract with Affiliated Property Valuation Services LLC (Mr. Dan McHugh). Seconded by **S. Havn**. Motion carried (3-0).

6. Police Department- Motion by **S. Havn** to approve the purchase of squad cars to the qualified lowest pricing, either the State Bid or the Value in Local Government Award, whichever is lower. (See Executive Summary on Vehicle Types). Seconded by **M. Gleason**. Motion carried (3-0).

7. Award of Bid to Purchase New Plow Truck – Motion by **S. Havn** to accept the bid from Lakeside International for the amount of \$152,536 to purchase one new plow truck and to bring this purchase in front of the Village Board. DPW will also keep the old truck and not trade it in. Seconded by **M. Gleason**. Motion carried (3-0).

8. Update from Finance on Software Changeover

Finance Director T. Gayhart gave update to committee.

9. Review Various Licenses

Motion by **S. Havn** to grant the listed New Operators Licenses for January 15, 2014 – June 30, 2016. Motion seconded by **M. Gleason**. Motion carried (3-0).

10. Adjourn

M. Gleason moved to adjourn and seconded by **S. Havn**. Motion carried (3-0). Meeting was adjourned at 10:25 a.m.